



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

1st December, 2020

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Scrip Code- 505750

Subject- Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020, in the format specified in the Accounting Standards.

The above said disclosure will be made available on the Company's website www.josts.com.

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited

Jai Prakash Agarwal
Chairman

Encl: As above.

Jost's Engineering Company Limited

Related party disclosure, as required by Indian Accounting Standard-24, for the half year ended 30th sep, 2020 on

A. Names of related parties and description of relationship:

| Sr. No | Name of related party | Relationship |
|--------|---|--|
| 1 | Mr. Vishal Jain, Vice Chairman & Managing Director | Key Management Personnel |
| 2 | MHE Rentals India Private Limited | Subsidiary |
| 3 | Mr. Jai Prakash Agarwal, Chairman and Director | Board of Directors |
| 4 | Mr. Farokh Kekhushroo Banatwalla, Independent Director | |
| 5 | Mr. Shailesh Rajnikant Sheth, Independent Director. | |
| 6 | Mr. Marco Philippus Ardeshir Wadia, Independent Director | |
| 7 | Mrs. Shikha Jain, Woman Director | |
| 8 | Mr. Kailash Chandra Somani (Director of MHE Rentals India Private Limited). | Relative of Chairman |
| 9 | Ms Anshu Agarwal | Private company having common director |
| 10 | KNF Pumps + Systems (India) Pvt. Ltd | Public Company having common Director |
| 11 | Chambal Fertilizer and Chemicals Limited | |
| 12 | Simmonds Marshall Limited | |
| 13 | Stovec Industries Limited | |
| 14 | Vishidhra Investment Advisors LLP | LLP having designated partner |

B. Transactions with Related parties:

Following transactions have been carried out with related party during the half year (In Lakhs)

| Sr No. | Related Party | Nature of transactions | For the Half Year ended 30th sep, 2020 |
|--------|---|---------------------------|--|
| 1 | Chambal Fertilisers and Chemicals Limited | Sales | 5.83 |
| 2 | MHE Rentals India Pvt Ltd | Sales | 50.95 |
| 3 | MHE Rentals India Pvt Ltd | Commission | 13.27 |
| 4 | KNF Pumps + Systems (India) Pvt. Ltd | Purchase of Goods | 2.48 |
| 5 | Vishidhra Investment Advisors LLP | Interest paid on loan | 4.76 |
| 6 | Vishidhra Investment Advisors LLP | Loan Repaid | 42.50 |
| 7 | MHE Rentals India Pvt Ltd | Corporate Guarantee Given | 131.00 |

(Note: The above amounts are inclusive of GST)

C. Sitting fees:

(In Lakhs)

| Name of the Directors | For the Half Year ended 30th sep, 2020 |
|-------------------------|--|
| 1) Mr. J. P. Agarwal | 0.90 |
| 2) Mr. Marco Wadia | 0.50 |
| 3) Mr. F. K. Banatwalla | 0.90 |
| 4) Mr. Shailesh Sheth | 1.05 |
| 5) Mr Vishal Jain | 0.10 |
| 6) Mr K C Somani | 0.15 |
| 7) Mrs. Shikha Jain | 0.50 |

D. Compensation of Key Managerial Personnel:

(In Lakhs)

| Name of KMP | Designation | For the Half Year ended 30th sep, 2020 |
|-----------------|-------------------------------------|--|
| Mr. Vishal Jain | Vice Chairman and Managing Director | - |



For Jost's Engineering Company Limited

Mr. Jai Prakash Agarwal
 Chairman